

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078585

FILED
Apr 24, 2006
Secretary of State

Entity Name: C.G. CHASE CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

219 NE 20TH STREET
MIAMI, FL 33137

New Principal Place of Business:

1566 SW 1ST STREET
MIAMI, FL 33135

Current Mailing Address:

219 NE 20TH STREET
MIAMI, FL 33137

New Mailing Address:

1566 SW 1ST STREET
MIAMI, FL 33135

FEI Number: 90-0056366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
1 S.E. 3RD AVE.
SUITE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENBERG, DONALD S
1 S.E. 3RD AVE.
SUITE 3000
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHASE, CLARENCE G
Address: 219 NE 20TH STRE
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: WHELPLEY, DAVID
Address: 219 NE 20TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHASE, CLARENCE G
Address: 11566 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change () Addition
Name: WHELPLEY, DAVID
Address: 1566 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARENCE G. CHASE

DP

04/24/2006

Electronic Signature of Signing Officer or Director

Date